

**NOTICE AND AGENDA FOR THE ARIZONA AGRICULTURAL  
EMPLOYMENT RELATIONS BOARD MEETING**

**Yuma County Board of Supervisors Office**

**Auditorium**

**198 S. Main Street**

**Yuma, AZ 85364**

**Tuesday, April 17, 2007 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Agricultural Employment Relations Board (AERB) and to the general public that the AERB will hold a meeting open to the public at the date, time and location listed above. Members of the AERB will attend either in person or by telephone conference call. The AERB may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Board may take formal action on any of the agenda items listed below.

For the convenience of the Board and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order/Pledge of Allegiance—  | Chairman McLendon                            |
| 2. Roll call/Eligibility—   | Lisa James                                   |
| 3. Approval of minutes— <ul style="list-style-type: none"><li>• December 19, 2006</li></ul>   | Chairman McLendon                            |
| 4. Approval of Financial Report—  | Chairman McLendon                            |
| 5. Update on Five-year Review Process of AERB Rules—  | Lisa James                                   |
| 6. Update on appointment of AERB Legal Counsel—   | Casey Cullings<br>Assistant Attorney General |
| 7. Update for On-line Ethics Training—  | Lisa James                                   |
| 8. Current Event Summary—   | Chairman McLendon                            |
| 9. Discussion of Proposition 103—<br>The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3). | Chairman McLendon                            |
| 10. Updates to Labor Elections Process Manual—  | Chairman McLendon<br>Lisa James              |
| 11. Updates to Unfair Labor Practice Manual—  | Chairman McLendon<br>Lisa James              |
| 12. Discussion and possible approval of additional charges incurred by Julie Pace, Okletree Deakins—                                      | Chairman McLendon                            |
| 13. Discussion and possible approval of FY08 Interagency Service Agreement with the AZ Department of Agriculture—                         | Chairman McLendon                            |

14. Call for Public Comment—

Chairman McLendon

Pursuant to A.R.S. 38-431.01(G) Members of the Board may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Board members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

15. Next Meeting/Adjourn—

Chairman McLendon

Upon adjournment, a quorum of members may take a walking tour of old downtown Yuma. Members attending the tour will not discuss or vote on any legal action pertaining to the AERB during the tour.

For additional information, please call Lisa James, Board Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10<sup>th</sup> day of April 2007.